

DEPARTMENT OF NATURAL RESOURCES AGENDA	<p align="center"><u>New Source Review---Retooling Meeting</u></p> <p align="center">October 23, 2003 9:00 AM – 3:00 PM</p> <p align="center">Room O27, GEF II Building, 101 S. Webster Street</p>
Meeting Requested By: Lloyd Eagan	<p><u>Purposes of meeting:</u> <u>To reach agreement on main principles for clean unit exclusion and pollution control projects (PCPs).</u></p> <p><u>Outcome of meeting:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> Reevaluate Clean Unit options <input type="checkbox"/> Make presentation of ideas/proposals on issues 1-2 from 9/17 meeting. <input type="checkbox"/> Summarize ideas that will be used to draft “Applicability Test” areas of rule <p><u>You need to bring:</u></p> <p>➤ Calendar, minutes from 10/15/03 meeting, “redraft” of federal rule.</p>
Topic/Discussion Points	Discussion/Decisions/Actions
9:00 AM <u>Welcome/Intros</u>— 10 mins. Agenda Review/Repair---5 mins.	Discussion (notes):
9:15 <u>Clean Unit Revisited</u> <ul style="list-style-type: none"> • length - 1 hour, 15 mins. • outcome – Reexamine Clean Unit options/proposals. Listen to any others brought to the table. 	Discussion: Decision: Action:

<p>10:30 <u>Pollution Control Projects</u></p> <ul style="list-style-type: none"> length - 1 hour outcome – Presentation of DNR concerns in federal rule; and options that address these concerns and those expressed by others. 	<p>Discussion:</p> <p>Decision:</p> <p>Action:</p>
<p>LUNCH BREAK WILL BE TAKEN AT 11:30 for 1 HOUR</p>	
<p>12:30 <u>Applicability Test Options</u></p> <ul style="list-style-type: none"> length- 1 hour outcome – Non-DNR members of committee present options for demand and baseline that meet multiple interests. 	<p>Discussion:</p> <p>Decision:</p> <p>Action:</p>
<p>1:30 <u>Applicability Test Summary</u></p> <ul style="list-style-type: none"> length- 1 hour outcome – Clarify areas of agreement and interest in Applicability Test options, emphasizing issues of demand and baseline. 	<p>Discussion:</p> <p>Decision:</p> <p>Action:</p>

<p>2:30 <u>Next Steps 15 mins.</u></p> <p>➤ Decide on how last couple of meetings will be planned to address “sweep-up” and clarification of rule.</p> <p>2:45 <u>Evaluation 15 mins.</u></p> <p>3:00 <u>Adjourn</u></p>	<p>What Who When:</p>
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